

BUILDING AND GROUNDS COMMITTEE
December 18, 2008 @ 7:00 P.M.

Present: Jim McKeown
James Ahearn
Joe Donlon
Jim Flansburg

John Van Scoter
Chris Cometa
Bob Lee

Absent: Father Peter
Charles Brewer
Jerry Brewer
Joanne Daniels

Rick Barone
Mark Van Durme
Jim & Mary Hawes

The meeting opened with a prayer by Jim McKeown

The new radiators for the church are here and will be installed in January.

Jim McKeown requested that most work that needs to be done be placed on work orders, so that we can follow up.

Bob Lee has joined the committee.

We agreed that new thermostat be installed in St. Mary's. Cost estimated at \$250.00, Jim Ahearn will follow up.

Jim McKeown talked with Bill Piatt about the need to repair a "Truss" in St. Ann's. we will add this to our list of "things to do".

New Business:

Please come to the next meeting in January with any list of goals we have for 2009.

Next meeting – January 22, 2009 @ 7:00 P.M.

Jim McKeown
(607)478-5203

Cci members – present & absent
Bob McCormick

BUILDING AND GROUNDS COMMITTEE
JANUARY 22, 2009

Present:	Father Peter	Jim McKeown
	James Ahearn	Jim & Mary Hawes
	Joe Donlon	Jim Flansburg
	John Bartell	Stan Hill
Absent:	Joanne Daniels	Rick Barone
	John Van Scoter	Chris Cometa
	Bob Lee	Jerry Brewer
	Charles Brewer	cc: Bob McCormick

The meeting was opened with a prayer by Jim McKeown

OLD BUSINESS

Boiler - Heat System St. Ann's - John Bartell

John discussed status of the improvement made/planned for the system. New Trane convector units were installed in the vestibule. New ventilator units will be installed when they arrive, about April 1. These units are larger and should correct moisture problems and they will also be quieter.

Parking lot - school - Jim Flansburg raised concern about safety in school parking lot. He has idea how to temporary fix the problem until we decide and implement a final fix. Jim will discuss plan with Rick.

Architectural Drawings - Jim Flansburg got a new set from John Lusk at no cost.

Kneelers - St. Ann - Jim Hawes has parts ready and we will begin to continue doing another section of pews. We will try and do some of them on Wed. A.M.

St. Ann School - Heat problem

The boiler for the school shut down on Friday, January 16, 2009. John hit the reset button and it restarted. This is the first failure in years. It would cost about \$1600.00 for a back up controller. There followed a discussion of what happens if the heat fails and no one is in the school for a few days. (Chapel has a separate heat system) We need a process to alert someone in the chapel (someone is there 24/7). We also need 1/2/3 responders for heat failure. What insurance do we have if pipes burst in the new school wing?

Heat - St. Mary - Rexville If the electric goes off the boiler will stop and must be reset before it comes back on. Jim McKeown installed a heat loss sensor device in the back of church. If the temperature in the building goes below 45 F a lamp with a blue light will light and flash in a window.

NEW BUSINESS

Hand Rail – Altar Pulpit There is a need to install a hand rail on the pulpit. Joe Donlon will look at wrought iron we have in church basement and see if we can install a section. (May need to do a little welding/painting on railing). Ask Bill Piatt.

Floor Vents – St. Ann Jim Flansburg reported on work being done on floor vents. They will be cleaned, painted.

James Ahearn James questioned the need for a water softener at St. Mary's. Town water was connected a few years ago. Also suggested we replace the water tank with an 'On-Demand' heater (~ \$1400). Jim Flansburg to check St. May's gas bills to see if this would be cost effective.

Jim Flansburg is working with a committee to find possible uses for St. Ignatius Church. He reports that there a number of possible parish uses for a converted building. He will report back as plans develop. We need to clear out St. Ignatius and decide what stays and what goes. John Bartell would like the organ moved to St. Ann as a back up or alternate organ.

Father Peter – Announced that St Ignatius is closed to baptism's weddings and funerals (relics have been removed). Put in bulletin next week. Notify all funeral directors.

CAPITAL/MAINTENANCE ITEMS 2009

Truss Repair – St. Ann – Need to follow up with Bill Piatt. John Bartell is concerned with floor trusses

Joe Donlon – How do we get others involved in work projects?

UPDATE John Van Scoter's list of 2008

Jim Flansburg is working with a committee to find possible user for St. Ignatius church. He reports that there a number of possible parish uses for a convened building. He will report back as plans develop. We need to clear out St. Ignatius and decide what stays and what goes. John Bartell would like the organ moved to St. Ann on a back up or alternate organ

Next meeting – February 19, 2009 at 7 PM